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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

\*\*\*\*\*

RICHARD NICOLELLO (ABSENT)

PRESIDING OFFICER

HOWARD KOPEL

ACTING CHAIRMAN

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RULES COMMITTEE

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

\*\*\*\*\*

Monday, November 13, 2023

1:25 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

LEGISLATOR RICHARD NICOLELLO, CHAIRMAN (ABSENT)

LEGISLATOR HOWARD KOPEL ACTING CHAIRMAN

LEGISLATOR DENISE FORD (SUB FOR NICOLELLO)

LEGISLATOR JOHN GIUFFRE

LEGISLATOR LAURA SCHAEFER

LEGISLATOR KEVAN ABRAHAMS (LEFT MEETING 2:19 P.M.)

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE

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MICHAEL PULITZER Clerk of the Legislature

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A L S O    A P P E A R E D

JOE JACOVINA, IT DEPARMENT

COMMISSIONER DARCY BELYEA, PARKS DEPARTMENT

INSPECTOR WILLIAM FIELD, POLICE DEPARTMENT

HAROLD LUTZ, DPW

THOMAS GEORGE, DPW

JOHN PERRAKIS, DPW

JOSEPH AMERIGO, DPW

DAVID CHIANG, TREASURER'S OFFICE

CHRIS NOLAN, OMB

BRIAN LIBERT, COUNTY ATTORNEY OFFICE

JANE HUODEK, DEPARTMENT OF PUBLIC WORKS

MARY HARKINS, CONSUMER AFFAIRS

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ACTING CHAIRMAN KOPEL: Good

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afternoon, everyone. Welcome to the

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committee sessions of the Legislature.

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We'll start out with the Pledge of

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Allegiance, of course. And I'll ask

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Minority Leader Abrahams to lead us.

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LEGISLATOR ABRAHAMS: All rise

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and please join me.

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(Whereupon, the Pledge of

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Allegiance is said.)

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ACTING CHAIRMAN KOPEL:

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Legislator Mule, you want to introduce

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someone?

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LEGISLATOR MULE: Thank you,

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Howard. Yes. I would just like to

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introduce. I have four interns; one's

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missing at the moment, but four interns

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from the Baldwin Public Schools. This

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is part of their school program. They

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come twice a week for an hour or so,

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and they're learning about the

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legislative process. And I think it's

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very exciting that this is part of

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their actual education. So thank you

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for allowing me to do that.

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ACTING CHAIRMAN KOPEL: Well, of course. Welcome all of you.

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(Whereupon, applause.)

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ACTING CHAIRMAN KOPEL: Okay.

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We'll start out with the Rules

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Committee and we'll start out, as is

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customary with contracts.

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I am going to ask the Clerk to

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call the roll, please.

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CLERK PULITZER: Rules Committee

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roll call.

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Legislator Siela Bynoe?

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LEGISLATOR BYNOE: Here.

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CLERK PULITZER: Legislator Delia

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DeRiggi-Whitton?

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LEGISLATOR DERIGGI-WHITTON:

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Here.

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CLERK PULITZER: Ranking Member

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Kevan Abrahams?

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LEGISLATOR ABRAHAMS: Here.

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CLERK PULITZER: Legislator Laura

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Schaefer.

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CHAIRWOMAN SCHAEFER: Here.

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CLERK PULITZER: Legislator John  
Giuffre.

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LEGISLATOR GIUFFRE: Here.

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CLERK PULITZER: Legislator  
Denise Ford?

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LEGISLATOR FORD: Here.

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CLERK PULITZER: Chairman Howard  
Kopel?

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ACTING CHAIRMAN KOPEL: I am here.

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CLERK PULITZER: Thank you.

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ACTING CHAIRMAN KOPEL: We will  
start out with the contracts, as I  
said. I'm going to call them in order.  
All of them. And we'll have comment, if  
any, on these items at the end of the  
Rules Committee, which will be a little  
bit later.

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Okay. We'll start out with A-6;  
A-33; and A-39 of '23, respectively,  
between the Commission of Shared  
Services and 3M Company, Asset Works  
and Diltex.

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B-21; B-25; B-26; B-29 and B-31;  
which are contracts between the County

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Executive and Welsbach Electric Corp.,  
Bove Industries and Pratt Industries  
Inc.

E-117; E-121; E-122; E-123;  
E-124; E-125; E-126; E-127; E-128;  
E-129; E-130; E-131; E-132; E-133;  
E-134; E-135; E-136; E-137 and 138;  
which are personal services agreements  
between the County Executive and again  
respectively: Anthony D. Perri; Long  
Island University; Greenburg Traurig  
LLP; Wilson, Elser, Moskowitz, Edelman  
and Dicker LLP; Milberg, Makris,  
Plousadis and Seiden LLP; LAH Law Firm  
PLLC; M&J Engineering; L.K. McLean  
Associates; Nassau County Bar  
Association; Triad Group; Excel  
Reporting; N&P Engineering;  
Architecture and Land Surveying; LiRo  
Engineers; NV5; Conway, Farrell, Curtin  
and Kelly; Gannett Fleming Engineers  
and Architects; Rosenberg, Calica and  
Birney LLP.

The motion on those items will be

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made by Legislator Abrahams and  
seconded by Legislator DeRiggi-Whitton.

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Finally, I'm going to call before  
we do anything E-75, and that motion is  
made by Legislator Ford and seconded by  
Legislator Bynoe. That's with a  
resolution to award and execute a  
contract of County of Nassau and  
Metamorphic Concerts.

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Now I'm going to take a motion to  
table made by Legislator Schaefer and  
seconded by Legislator Giuffre --  
Sorry, I said table, it's untable.  
That motion, as I said, was made by  
Legislator Schaefer and seconded by  
Legislator Giuffre. All those in favor  
of untabling that item, please say,  
"Aye".

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(Whereupon, all members of the  
Rules Committee respond in favor with,  
"Aye".)

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ACTING CHAIRMAN KOPEL: Any  
opposed?

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(Whereupon, no verbal response.)



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ACTING CHAIRMAN KOPEL: That item is untabled and is now on our Agenda as well.

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All right. We'll start out with A-39. Which is between the Police Department and Diltex Inc.

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INSPECTOR FIELD: Good afternoon, William Field, Inspector with the Police Department.

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Item A-39-2023 is to authorize and award, a purchase order for VEEAM software. The software would back up the machines and our IT environment, protecting it from possible ransom locks and other attacks. It also provides long term data retention and on site recovery.

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The lowest responsible bidder was Diltex Inc, and the total amount authorized under this purchase order is \$119,966.27.

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ACTING CHAIRMAN KOPEL: Thank you. Any questions?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay.  
Thank you. Our next item is E-75, which is a resolution authorizing execution of a personal service agreement between the County of Nassau and the Parks Department, and Metamorphic Concerts. Anyone here on that?

COMMISSIONER BELYEA: Good afternoon, everyone. Darcy Belyea, Parks Commissioner. Presenting a personal service agreement with Metamorphic Concerts LLC.

Parks conducted an RFP seeking entertainment promoters and booking agents. Nine proposals were received and evaluated. Metamorphic is one of six proposers to be awarded as some vendors specialize in genres that others do not.

This contract will be used to book acts for parks, concerts, events. The term of this agreement is for three years commencing June 13, 2023 and shall terminate on June 12, 2026 with

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the option to renew for two one year periods.

The presentation of this agreement was delayed after the initial filing, thus the tabling due to clarifications needed regarding the County's contract terms regarding insurance requirements.

Payments on this contract will not exceed \$400,000 per year, with the total potential value of the contract not to exceed \$2 million if both renewal options are exercised. Funding for this contract will be from the Hotel/Motel Tax Grant fund.

ACTING CHAIRMAN KOPEL: Okay.  
Legislator Ford.

LEGISLATOR FORD: Good afternoon.  
With this, how many promoters do we have currently working to provide entertainment services to the County?

COMMISSIONER BELYEA: So this will be our sixth and two are expiring.  
And as a result of the RFP, I'll be

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bringing before the Board in January  
two more.

LEGISLATOR FORD: Total cost for  
this is \$400,000 a year, correct?

COMMISSIONER BELYEA: Correct. I  
have two at 400,000, two at 100,000 and  
two at 150,000.

Actually, I'm sorry. This is the  
fifth of six. I have one more due to  
come to come to you.

LEGISLATOR FORD: So we're  
spending over \$1 million?

COMMISSIONER BELYEA: No, no,  
that's the maximum amount that we could  
spend. Certain vendors have certain  
connections with certain agents and  
different genres of music. So I was  
very limited with the two contracts  
that we had as far as what we could  
book and how far out we could reach for  
certain types of music, this just gives  
us more options. But I nowhere near  
anticipating to spend that much money  
every year.

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LEGISLATOR FORD: Okay, because that comes from the Hotel/Motel tax, right?

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COMMISSIONER BELYEA: Correct.

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Which dictates how much we can spend as well.

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LEGISLATOR FORD: All right, so

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then it's already written into with the Hotel/Motel. You just can't spend all of the hotel -- not that you would.

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COMMISSIONER BELYEA: I would

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like the ability to spend up to that

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amount, but the advisement will only be for what we're actually spending.

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LEGISLATOR FORD: Okay. So we

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have five different promoters that

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would provide different type of music

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venues.

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COMMISSIONER BELYEA: Exactly.

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LEGISLATOR FORD: Like you might

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have country music or rock or whatever.

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COMMISSIONER BELYEA: Right. One

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person specializes in big band and

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doo-wop for example. But this one in

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particular, we can get the larger acts through.

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LEGISLATOR FORD: Okay. And that's why you had like 30,000 people at one of the concerts, correct?

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COMMISSIONER BELYEA: Correct.

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LEGISLATOR FORD: Okay. Thank you very much.

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COMMISSIONER BELYEA: You're welcome.

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ACTING CHAIRMAN KOPEL: Anyone else?

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Legislator Bynoe.

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LEGISLATOR BYNOE: Thank you. Hi. Good day, Commissioner.

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COMMISSIONER BELYEA: Hi.

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LEGISLATOR BYNOE: So along the lines of questioning by my colleague here, Legislator Ford, there's 5 or 6 different entities that are doing this type of recruiting for us.

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COMMISSIONER BELYEA: Correct.

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LEGISLATOR BYNOE: So we know that this is 400,000 per year.

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COMMISSIONER BELYEA: Maximum.

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But I only do the advisement for what

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we're actually going to spend.

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LEGISLATOR BYNOE: Okay. So

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could you provide a tally on what those

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5 or 6 at maximum would be annually?

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COMMISSIONER BELYEA: It depends

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on what the Hotel/Motel receipts are.

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And this year we were just under

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600,000 in total.

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LEGISLATOR BYNOE: And so of the

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600,000 we used, how much of that

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towards this type of activity?

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COMMISSIONER BELYEA: No. We

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spent just under \$600,000 this year.

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LEGISLATOR BYNOE: Total on all

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of this between the 5 or 6?

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COMMISSIONER BELYEA: Right. And

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and that includes talent for Feliz

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Navidad, for our senior birthdays every

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month, our senior series on Wednesdays

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at Noon, the entire 82 events that we

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have come into just under 600,000 this

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year.

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LEGISLATOR BYNOE: Okay. And this money is not being supplemented in any way? It's Hotel/Motel only.

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COMMISSIONER BELYEA: No. I don't have I don't have the ability to do it in any other way.

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LEGISLATOR BYNOE: Okay. Tell me about the different groups, what kind of genres they're hitting.

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COMMISSIONER BELYEA: It varies. And you'll and you'll be happy to hear. I had a meeting on Thursday with Brian Rosenberg, who only booked a couple of acts for us this year, but I actually specifically asked him about soca and freestyle after some of our conversations. So Brian Rosenberg's one of them.

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And then metamorphic is very capable to get our larger acts, both country rock. We got Boyz II Men through them, for example.

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LEGISLATOR BYNOE: Okay. And so this this was tabled some time ago,



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right?

COMMISSIONER BELYEA: Right.  
Because I had taken a wing and a  
prayer. I had filed it as she was going  
to sign it. And then the main person  
behind this company, her name is Randy,  
she pulled back and said, I can't move  
forward with this. I have some  
questions about the language. So I had  
to wait for the County Attorney's  
office to work through that with her --  
with regard to insurance.

LEGISLATOR BYNOE: Okay. So this  
this is all Hotel/Motel. No ARPA money?

COMMISSIONER BELYEA: Correct. I  
don't have the ability to use ARPA for  
these contracts.

LEGISLATOR BYNOE: Thank you.

COMMISSIONER BELYEA: Okay.

ACTING CHAIRMAN KOPEL: Anyone  
else?

Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Hi,  
Darcy.

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So with the Hotel/Motel, you're saying this is taking up almost 600,000, correct?

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COMMISSIONER BELYEA: Correct.

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LEGISLATOR DERIGGI-WHITTON: What is the total amount, approximately, that the County gets in for Hotel/Motel?

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COMMISSIONER BELYEA: It varies on the annual receipts. Parks only gets a percentage of that. I'd have to go to OMB to give you more insight on that. There's a whole formula to the Hotel/Motel tax receipts.

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LEGISLATOR DERIGGI-WHITTON:

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Because I know that we each get a certain amount. Because when you said we were almost up --

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COMMISSIONER BELYEA: Different allocation.

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LEGISLATOR DERIGGI-WHITTON:

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Thank you.

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ACTING CHAIRMAN KOPEL: Anyone else?

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(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: That's  
it. Okay.

Thank you.

COMMISSIONER BELYEA: Thank you.

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ACTING CHAIRMAN KOPEL: Next

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would be A-117, and that is a Personal

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Services Agreement between the County

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Department of Consumer Affairs and

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Anthony D. Perri.

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MS. HARKINS: My name is Mary

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Harkins. I'm a Deputy County

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Attorney and I'm assigned to the

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Department of Consumer Affairs.

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We're seeking to amend the

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contract with Hearing Officer Judge

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Perri. We wanted to increase the number

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of hearings per year to 80. Previously,

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it was less than 80. This was due to a

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backlog from Covid, which we're still

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working through in different ways. So

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it was a five year contract. We're in

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the last year of the contract. We're

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seeking a maximum of \$22,000, but we

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wanted to encumber \$11,000 for this

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calendar year. The contract runs June

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to June.

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ACTING CHAIRMAN KOPEL: Okay.

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Anyone have any questions on this item?

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(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: No.

Thank you.

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ACTING CHAIRMAN KOPEL: Next is

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121, which is Personal Services

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Agreement between the Department of

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Health and Long Island University.

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MS. DESIMONE: Good afternoon,

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Ann DeSimone, Health Department.

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Item E-121-23 is a new contract

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with the Center for Community Inclusion

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at Long Island University. It's a sole

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source provider for the New York State

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Department of Health, children and

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youth with special healthcare needs

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program ages 0 to 21. The goal is to

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support children and families with

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timely and appropriate information and

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referrals to insurance, health, health

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services community resources to address

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their individual needs. It's a five

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year contract and the amount of

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\$443,001. It's a 100% grant funded.

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ACTING CHAIRMAN KOPEL: Any

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questions?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay.

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Thank you.

MS. DESIMONE: You're welcome.

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ACTING CHAIRMAN KOPEL: The next two items are budget items. First is 129, which is a Personal Service Agreement in the Nassau County Office of Management and Budget and the Nassau County Bar Association, Assigned Counsel Defender plan.

MR. NOLAN: Good afternoon, Chris Nolan from the Office of Management and Budget.

Item 129-23 is an amendment with the Nassau County Bar Association Assigned Counsel Defender Program. Effectively, it's just increasing the amount of the contract by \$30,000 to \$552,000.

ACTING CHAIRMAN KOPEL: Okay. The increase is due to?

MR. NOLAN: Some newly incurred courier service expenses.

ACTING CHAIRMAN KOPEL: All right. And this is not grant funded is it? Or is it?

MR. NOLAN: No.



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ACTING CHAIRMAN KOPEL: Okay. Any questions?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: All right. Thank you.

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ACTING CHAIRMAN KOPEL: Next is  
130 with the OMB and Triad Group.

MR. NOLAN: That's correct.

Triad Group, LLC is the County's  
third party administrator for Workers  
Compensation claims. This amendment  
seeks to increase the contract limit by  
\$396,000. There's still several years  
left on the contract. This is for some  
additional claims that we received in  
2022.

ACTING CHAIRMAN KOPEL: All  
right. Any questions?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Okay.

MR. NOLAN: Thank you.

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ACTING CHAIRMAN KOPEL: Thank you. Next group is with the County Attorney, and we'll start off with 122, which is a Personal Service Agreement with Greenburg Traurig.

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MR. LIBERT: This is an amendment to a previous contract for case known as Myers, which alleges bad hiring practices -- I use the word "bad" very generically -- bad hiring practices out of the Police Department. Greenburg Traurig is defending the County from that.

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ACTING CHAIRMAN KOPEL: Okay. Any questions on this?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay. I'm sorry, Legislator Bynoe, did you have any questions.

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LEGISLATOR BYNOE: Could you just restate, I'm sorry, What you just said on the record?

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MR. LIBERT: Sure, I said that that is a claim that the Plaintiff

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alleges that the Police is using bad

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hiring practices. It is a general

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terminology. That is just a general

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term of the lawsuit.

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LEGISLATOR BYNOE: Thank you.

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ACTING CHAIRMAN KOPEL: All right. E-123 is with Wilson, Elser, Moskowitz and I'm going to take a motion to table.

Motion made by Legislator Ford, seconded by Legislator Bynoe. All those in favor of tabling E-123, please say, "Aye".

(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)

ACTING CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: That item is tabled.

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ACTING CHAIRMAN KOPEL:

Similarly, with E-126 we have a motion to table. That motion is made by Legislator DeRiggi-Whitton, seconded by Legislator Giuffre. All in favor of tabling E-126, please say, "Aye".

(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)

ACTING CHAIRMAN KOPEL: Anyone opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Okay, good.

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ACTING CHAIRMAN KOPEL: E-124 is with Milber, Makris, Plousadis and Seiden.

MR. LIBERT: Good afternoon, Legislators. Brian Libert from the County Attorney's Office.

This is for a contract case known as Sherman Kerner. There was a mini bid performed for this matter. If you have any questions on more than happy to answer the same.

ACTING CHAIRMAN KOPEL: Any questions?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Okay.

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ACTING CHAIRMAN KOPEL: E-125 is  
with LAH Law Firm.

MR. LIBERT: E-125 also is a  
personal injury case which was mini bid  
and awarded pursuant to that mini bid  
process.

ACTING CHAIRMAN KOPEL: All  
right. Anything?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay. 136  
with Conway, Farrell, Curtin and Kelly.

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MR. LIBERT: E-136, once again,  
is a contract for a personal injury  
case known as Peralta. It was mini bid  
and Conway Kelly Curtin won the bid,  
and we are asking the Legislature to  
award that contract.

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LEGISLATOR DERIGGI-WHITTON: Can  
I just ask a question?

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ACTING CHAIRMAN KOPEL: Sure,  
Legislator DeRiggi-Whitton.

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LEGISLATOR DERIGGI-WHITTON: What  
does mini bid mean? How do you do that  
procurement?

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MR. LIBERT: Sure. So the  
procurement rules, to my understanding,  
and Robert Cleary would be the expert  
on that, I'm really hardly an expert at  
all -- My understanding is that  
pursuant to personal services  
contracts, the County Attorney can  
establish a list of proposed qualified  
vendors. And then when we need

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services, we do a mini bid rather than

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a full on RFP procurement, which is a

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longer and more drawn out process. So

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we do seek from that qualified panel

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proposers and their proposed solutions

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to that, including their budget. And

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those are rated by a committee of

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people who is kept anonymous from the

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vendors. And then we decide based on

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that who will be getting the award. So

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it's purely a merit based selection.

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LEGISLATOR DERIGGI-WHITTON: So

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it's almost like an on-call list?

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MR. LIBERT: No, it's not an

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on-call list. An on-call list, frankly,

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for me, if you were to an award an

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on-call list, that would be very

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advantageous because I wouldn't have to

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come back here each time to ask for a

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new assignment. But you guys have asked

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that we do individualized contracts, so

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we actually do many bids for each item

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now as required. So it's just not

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on-call I would distinguish it.

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LEGISLATOR DERIGGI-WHITTON: I  
see. Okay. Thank you.

ACTING CHAIRMAN KOPEL: Anyone  
else?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay. And finally for you, E-138, which is with Rosenberg, Calica and Birney.

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MR. LIBERT: This is for services related to pistol licenses and pistol permits. The Legislature may be aware that there was a Supreme Court decision which affected New York State and Nassau County, a very far reaching decision of which I won't even speak of the implications, but it was far reaching. Mr. Rosenberg was hired to defend the County from claims arising out of that Supreme Court decision. Mr. Rosenberg's reputation is well known in the litigation field on Long Island.

ACTING CHAIRMAN KOPEL: What kind of claims are we getting on those?

MR. LIBERT: On in this particular matter, there's a particular index number from a particular individual, who then also claimed that he was situated similarly to a group of people. In other words, one person then

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said, "oh, also, I have this group that I'll bring along with me. I have a class action now", so that actually is, in fact, what Mr. Rosenberg was defending us from.

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ACTING CHAIRMAN KOPEL: What was the claim?

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MR. LIBERT: The claim was that the County was not properly issuing the pistol permits. And not being an expert on that, I wouldn't get into the details of what the rightness or wrongness of it was, but it was that it was being done wrong. Again, speaking very generically.

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ACTING CHAIRMAN KOPEL: Okay. Any questions?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: All right. Thank you.

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MR. LIBERT: Thank you.

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ACTING CHAIRMAN KOPEL: The next group will be with Public Works, and we'll start out with A-6, which is with 3M Company.

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MR. LUTZ: Good afternoon. Harold Lutz, Nassau County Department of Public Works.

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This contract is for the procurement of 3M signing and sheeting materials for decals of County vehicles, and the purchase of pavement marking. There were two bids. The low bidder was 3M company for the materials, and they were determined to be the lowest responsible bidder.

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ACTING CHAIRMAN KOPEL: Any questions on that?

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ACTING CHAIRMAN KOPEL: Okay.

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Next one is A-33. And that was with

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Assetworks.

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MR. JACOVINA: Good afternoon,

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Joe Jacovina, Deputy Commissioner,

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Information Technology.

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A-33-2023 is to authorize an

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award of Purchase Order at Assetworks

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Inc for the maintenance and support of

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Assetworks Ames software. The software

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is a work ticket tracking system for

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DPW. The application is also used by

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Constituent Affairs and Information

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Technology. This is a sole source

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purchase. Assetworks owns the software

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and is the sole supplier of the

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software. Only Assetworks can provide

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upgrades and product support.

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The term of the agreement is

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August 1, 2023 through July 31, 2024.

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This Rules presentation is late due to

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the renewal information being sent only

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to a recently retired DPW employee.

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Going forward, IT will manage the

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vendor relationship. The total cost of  
for the maintenance and support is  
\$109,386.64.

ACTING CHAIRMAN KOPEL: Is that  
the standard scheduled rate or is it a  
negotiated rate?

MR. JACOVINA: This is a standard  
rate that they produce. Yes.

ACTING CHAIRMAN KOPEL: Okay.  
Thanks.

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ACTING CHAIRMAN KOPEL: Next three are with Welsbach Electric Corp. We'll start with B-21.

MR. LUTZ: Good afternoon, Harold Lutz, Nassau County Department of Public works, Traffic Engineering.

This is a maintenance contract for the maintenance of our existing traffic signals. It is a three year contract worth \$16,711,600. There is a 2% MWBE attachment into this contract.

They were a sole bidder on the project. We did look into the other bidders in contacting the other companies that reviewed the RFP or the bid. It was determined that several of them were too busy for the contract, and others could not handle the scope of the work to maintain our 1600 traffic signals. We do have one of the largest systems in the country. It's not something that we would trust to a smaller company. You need to have 24 hour, seven day a week, 365 days a year

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around the clock coverage and immediate  
response, which is what Welsbach can  
maintain.

ACTING CHAIRMAN KOPEL: Okay.

Thank you. Any questions?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Next is  
B-26. Again, Welsbach.

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MR. LUTZ: Harold Lutz, Nassau  
County Department of Public works. This  
is an amendment to the existing  
maintenance contract to add additional  
funding of \$3.4 million to the existing  
contract to pay claims that are  
currently outstanding and carry us to  
the end of the year for December 31st.

The original contract was bid,  
and the dollar amount that was  
originally allocated to the contract  
was significantly lower than what the  
overall contract is. Part of the  
problem with a maintenance contract is  
you don't really know exactly how much  
money you're going to have to spend.  
Historically, we've spent a certain  
amount of money every year. Over the  
years though, we have more equipment  
out. In addition to traffic signals,  
there's RRFBs, speed awareness devices.

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And these items, we put them out in the field, they get hit and we have to maintain these and replace those. So we do have more equipment than what was originally planned.

Additionally, when the contract was originally written and procured, our signal supervisor is no longer with us. She had retired. The new individual was not aware of the contract terms. When we discovered it, we put the amendment together.

ACTING CHAIRMAN KOPEL: Any questions?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: B-29,  
Welsbach.

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MR. LUTZ: Again, Harold Lutz,  
Nassau County DPW.

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This is a contract for  
maintenance of the Traffic Management  
Center Communication Systems, the  
hardware and software within the IT  
infrastructure within the TMC, and all  
of our communication cables and  
coordination materials and equipment  
out in the field.

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This is a federally funded  
project. We receive 80% reimbursement  
from the Federal Highway Administration  
through New York State DOT. This is,  
again, a 24 hour, 365 day operation.  
The traffic management Center is manned  
continuously. And then our field  
operations, which is what Welsbach  
maintains, is in constant contact with  
them as well as the Department.

ACTING CHAIRMAN KOPEL: Thank

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you. Any questions?

(Whereupon, no verbal response.)

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CHAIRMAN NICOLLELO: Okay. Thank  
you. Next is B-25 which is with Bove  
Industries.

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MR. GEORGE: Good afternoon. My  
name is Thomas George, Deputy  
Commissioner for DPW.

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I'm here for Item B-25-23. It's a  
unit price bid contract for  
construction service for the rehab of  
Glen Curtis Boulevard bridge over  
Meadowbrook State Parkway, which is  
federally funded.

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ACTING CHAIRMAN KOPEL: Any  
questions?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Thank  
you.

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ACTING CHAIRMAN KOPEL: B-31, is  
with Pratt Brothers Inc.

MR. GEORGE: Item B-31-23 is a  
bid contract for construction services  
for resurfacing, drainage and traffic  
safety improvements on the Long Beach  
Road between DeMott Avenue and Woodland  
Drive in the Incorporated Village of  
Rockville Centre and the hamlet of  
South Hempstead.

ACTING CHAIRMAN KOPEL: Any  
questions on that?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay.  
E-127 is with M&J engineering.

MR. GEORGE: Item E-127-23. A  
professional service contract for  
construction management and inspection  
service for the rehab of Carmel Road  
over Bayview Avenue Bridge over Long  
Island Railroad, which is federally  
funded also.

ACTING CHAIRMAN KOPEL: Any  
questions?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: E-128 is  
Lewis K. McLean associates.

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MR. LUTZ: Good afternoon, Harold  
Lutz, Nassau County Department of  
Public Works, Traffic Engineering,  
E-128-23, is an amendment to an  
existing On-call traffic contract to  
add \$500,000 to the overall cap and  
also to extend the contract for a  
period of 12 months so that they can  
complete work.

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Two of the outstanding projects  
on here are the West Shore Road project  
and the other project is the Lido  
Boulevard traffic calming and safety  
study.

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It is much quicker for us to  
utilize the existing contract, rather  
than to go through and rebid the design  
services for a different firm. So we're  
requesting this amendment.

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ACTING CHAIRMAN KOPEL:  
Legislator DeRiggi-Whitton.

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LEGISLATOR DERIGGI-WHITTON: Hi,

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Harold. I haven't seen you in quite some time. I hope you're feeling better.

With Shore Road, and I'm sorry to take this opportunity, but it's a major problem. The road is now flooding quite regularly, any rainstorm. And it's been noted that one of the outflow pipes might have been covered when someone did a seawall. So I need to get those pipes scoped. Is this going to be covered under this contract?

MR. LUTZ: Yes. We're looking -- and that's part of the problem with that particular project. It started out as a traffic calming and safety study and then morphed into a drainage study. And we're examining outfalls for these issues. We had another microburst storm which flooded out and washed out a section of roadway. We're well aware of the issues, and this project has grown. And that's part of the issue with the delay for this project. And yes, we are

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looking into those items.

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LEGISLATOR DERIGGI-WHITTON: To be honest, we always knew the drainage was a big part of this project from day one because it always used to flood, but now it's flooding on a whole different level. I mean, that was from our first meeting, we were discussing the flooding.

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So when when do you think they'd be able to utilize this contract and do the scoping?

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MR. LUTZ: Once the contract is executed, then we can move forward almost immediately depending on weather. Obviously, if things are frozen, we can't go through the pipe and look at that. But if conditions are permissible weatherwise, we would be out there in the next few months, once the contract is executed.

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LEGISLATOR DERIGGI-WHITTON: A few months? Yeah, I was hoping -- Well, the contract is --

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MR. LUTZ: It's going to take probably a month for us to get this executed. So we would take it from there. And then like I said, just weather permitting. If there's snow and there's ice and snow and the pipes are, you know, frozen, that's an issue for us. And part of this too, is also, I believe our civil group is looking at the individual issue. They had done the initial exploration of the blocked outfall that was, I think, related to a homeowner who had built a retaining wall. So we're working with that group as part of this now to coalesce the two projects and put this forward.

LEGISLATOR DERIGGI-WHITTON:

Well, anything you can do to do it as quickly as possible. I don't know how we don't have it on-call. A contract on-call that would have covered the scoping. The road is deemed by the Department of Transportation as a thoroughfare. It's one of the only

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three ways in and out of Glen Cove.

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When it floods that much on just a

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regular rainstorm, something happens.

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So we really need to have it addressed

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as soon as possible.

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MR. LUTZ: I understand.

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LEGISLATOR DERIGGI-WHITTON: All

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right. If it's at all possible -- I

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know I've been asking, but if you can

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keep me advised. You know I'm not

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exaggerating that I get asked that

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question about once a week.

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MR. LUTZ: I understand that,

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yes.

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LEGISLATOR DERIGGI-WHITTON: So

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if you can let me know when you

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anticipate to be out there, I would

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truly appreciate it.

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MR. LUTZ: Yeah, I certainly

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will.

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ACTING CHAIRMAN KOPEL: Legislator Ford.

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Harold, it is good to see you.

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LEGISLATOR FORD: You too. Thank

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you.

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LEGISLATOR FORD: All right.

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With this contract, this is a new contract or is it an existing contract that we're just amending to add money to it?

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MR. LUTZ: This was the existing on-call where McLean had been selected to do the study portion of the project. Now we're moving from study to design, and we're amending the contract to add funding to the cap. And then it'll permit us to move forward with the design faster, rather than go through the new on-calls, which are in various states of approval.

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LEGISLATOR FORD: So then for Lido Boulevard, you're going to end up coming up with a design for Lido Boulevard based on the study, which then can be presented to the public?

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MR. LUTZ: That's correct. That's from Point Lookout, essentially, to the City of Long Beach border.

LEGISLATOR FORD: Right. Maple.

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Do you have any idea how long this would take for the design? I know you really can't say because you don't know what they're looking at and --

MR. LUTZ: Well, no, we have a portion of the study we're estimating it's a 12 month design effort. And, you know, obviously when we go to the public meeting and depending on the outcome of the public meeting, that can determine if there are additional issues that need to be addressed or that the public is concerned about or wants to be addressed, or maybe they hate the idea and we have to go back. But it's unlikely. I think we're sensitive to what that community has looked for over the years, and we have worked with L.K. McLean and they've worked in there in that area in the past. So they're well aware of their concerns.

LEGISLATOR FORD: So you'll have a public meeting in a not too distant



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future, right?

MR. LUTZ: Yes.

LEGISLATOR FORD: Okay. Perfect.

MR. LUTZ: Yes. After we are approved and then we can move forward with our with the scoping of the issue.

LEGISLATOR FORD: And once the scoping is finished, then we could do a public, right?

MR. LUTZ: Yes.

LEGISLATOR FORD: I'm just asking for a friend. All right. Thank you.

MR. LUTZ: Yes.

ACTING CHAIRMAN KOPEL: Anyone else?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay.  
Thank you.  
E-131 is with Excel Reporting.  
Anyone here for that?  
MR. PERRAKIS: John Perrakis,  
Department of Public Works, Planning  
Division.

Item E-131-23 is Professional  
Services contract for verbatim and  
recording services for the Nassau  
County Planning Commission meetings and  
public hearings. There was only one  
proposal received and Excel Reporting  
Incorporated was selected. The  
Committee found that the proposal to  
represent a fair fee for the proposed  
services, and that Excel's staff and  
experience provided the best value to  
the County. This is a one year contract  
with an option to renew under the same  
terms for three additional years. The  
maximum contract amount per year is  
\$30,000, for a total of \$120,000 for  
the four year duration. Current

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encumbrance is \$30,000 for the first year starting August 16, 2023 through August 15, 2024. This contract is funded by operating budget code PWGEN0175. This encumbrance is for one year amount of 30,000. WBE participation is 100%.

ACTING CHAIRMAN KOPEL: Any questions?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Okay.  
Thank you.

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ACTING CHAIRMAN KOPEL: The next two are with Nelson and Pope Engineers and Surveyors E-132.

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MR. LUTZ: Good afternoon, Harold Lutz, Nassau County Department of Public Works.

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E-132-23 is an amendment to the existing on-call contract with Nelson and Pope. Essentially it's a time extension. There is no additional funding into the cap. This is to permit us to complete three projects that we currently have ongoing to take from the traffic study portion and move forward into the design portion. The projects are the Nassau Boulevard Traffic Safety Improvement Project; the Bellmore Avenue Traffic Safety Improvement Project; and the roundabout at the intersection of Quaker Meetinghouse Road and Round Swamp Road.

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ACTING CHAIRMAN KOPEL: Is that a new roundabout?

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MR. LUTZ: It will be a new

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roundabout, yes. The intersection there, if you're familiar with it, it's outside of Bethpage State Park and there's a cemetery next to it. The intersection has had problems over the years. It's a little bit confusing to some drivers. And we've also had issues more recently. Since Farmingdale has become such a popular destination, we've had some issues late at night with drivers driving straight through the intersection and into the homes over on Thomas Powell Boulevard, so the roundabout itself was really the best idea to handle the capacity of that roadway, not change the overall nature of the area, and also to calm traffic, obviously, was our first consideration.

ACTING CHAIRMAN KOPEL: We could use a bunch more roundabouts, I think, in Nassau.

MR. LUTZ: If we can get this one, this to me is really a great project for the County. It's a prime

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location for it. And it's something that the Village is very excited about and we are as well.

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ACTING CHAIRMAN KOPEL:

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Legislator Ford and I were just talking about one at the Hewlett at the confluence of all those 4 or 5 streets there.

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MR. LUTZ: The streets are great,

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but the railroad tracks there make it

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very difficult because we have no

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control over the queuing back over the

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railroad tracks. So that would be

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something that we would have to

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consider there.

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LEGISLATOR FORD: I know the area

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that you're talking about by Swamp

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Road. When you do the roundabouts, do

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you also then incorporate lighting as

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well, or is it just --

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MR. LUTZ: The lighting itself on

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county roadways is controlled by the

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local municipality. So it's not

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something that we're looking at. For us

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it's going to be realignment of the roadways, pavement markings, advanced signage for the roundabout.

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LEGISLATOR FORD: I'm looking forward to it. Thank you.

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MR. LUTZ: Same here. Thank you.

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ACTING CHAIRMAN KOPEL: All right. So 133, please.

MR. LUTZ: 133-23 is also with Nelson and Pope. This is an amendment to our existing Pedestrian Safety Action Plan. This project has been delayed through the pandemic. We were unable to collect any data through the pandemic period. After the pandemic, we realized that there was an issue with the original contract and that there was a payment schedule in there. The Comptroller's office had picked up and asked us to work with Nelson and Pope to amend the contract so they could be paid by their multiplier and their approved billing rates. With that being said, we're also dealing with New York State DOT local programs, who has had some back and forth with the grant itself. Not in jeopardy of losing the grant, it's just a philosophical difference with a particular project manager, which we have worked through.



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So now that we know that we've worked through our issues, we need the amendment to get Nelson and Pope back on this so we can move this project forward. And this is county wide.

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There's about 110 or 115 unprotected crosswalks within the county that we're analyzing and investigating.

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ACTING CHAIRMAN KOPEL: Ms.

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DeRiggi-Whitton.

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LEGISLATOR DERIGGI-WHITTON:

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That's a good project. Just so I understand, when you say you basically already have a contract and you're kind of renewing it, how does how does that work timewise? We still have to wait for the contract to be instituted or something?

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MR. LUTZ: In order for us to pay

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them? Yes. There's no additional

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funding in this request. This is just

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an extension of time because of the

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lapse in time to get through the issues

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with New York State DOT, through the

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issues of having to stop work during the pandemic, and then waiting for the amendment. To have them work and not pay them, knowing that all these issues were going on, it didn't make sense for us to move forward with the project.

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LEGISLATOR DERIGGI-WHITTON: But with these other contracts that you were up here for, including the one with Shore Road, you already have the contract in place and you're coming for us to add to it. Why does it take so long to have you have the ability to work with it?

MR. LUTZ: It's a difficult process to go through the amendment process. It is just very time consuming. Some of it is on us. Some of it is on the vendors themselves with maintaining their vendor portal information. And then items get bounced back and forth and the system might reject an invoice. And then that kind of sets you back a little bit to go

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through.

This one, though. This is not an on-call contract. This is an existing contract that was an open competitive bid originally going back to 2020. So it's not an extension of an existing on-call. This is just an extension of time so that we can now work and then modify the agreement so that we could pay them.

LEGISLATOR DERIGGI-WHITTON:

Okay. Thank you.

ACTING CHAIRMAN KOPEL:

Legislator Giuffre.

LEGISLATOR GIUFFRE: Mr. Lutz, you mentioned crosswalks. I have a particular interest in lighted crosswalks. What's the approximate cost of converting an ordinary crosswalk into a lighted crosswalk?

MR. LUTZ: Are you talking about in ground lighting or just overhead, or are you talking about --

LEGISLATOR GIUFFRE: The rapid

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flashing beacons?

MR. LUTZ: You're looking in the area about \$30-40,000, typically. And again, it depends on the existing availability of power. We have some where we have to use solar because there is no available power connection. But with solar there is an analysis required because we need to know that we have enough sunlight to keep the beacons charged throughout the season, especially this time of year. The days are shorter, you get two weeks of clouds, and now we don't have something that works. So we have to make sure that we can install something like that there.

LEGISLATOR GIUFFRE: All right. Thank you.

ACTING CHAIRMAN KOPEL: Anyone else?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay. 134  
is with LiRo Engineers.

MR. GEORGE: Thomas George from  
Nassau County DPW for Item E-134-23.

This is a professional service  
contract for construction management  
and inspection service for resurfacing  
the travel lanes and shoulders on  
Wantagh Avenue from Sunrise Highway to  
Hempstead Turnpike.

ACTING CHAIRMAN KOPEL: Any  
questions?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Okay.  
Thank you.

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ACTING CHAIRMAN KOPEL: Number  
135 is with NV5 New York.

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MR. LUTZ: Good afternoon, Harold  
Lutz, Nassau County Department of  
Public Works.

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Item E-135-23 is the extension of  
time for an existing on-call contract.

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This will permit us to complete the

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Rockaway Avenue/Rockaway Parkway

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traffic study, not traffic study, but

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to go from the traffic study portion to

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the design portion.

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ACTING CHAIRMAN KOPEL: Rockaway  
where?

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MR. LUTZ: Rockaway Parkway this

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is through, like in the vicinity of

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Wheeler Avenue all the way down across

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Sunrise, basically up to Peninsula

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Boulevard. So it's a longer stretch of

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roadway where we did a traffic calming

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and safety study under the initial

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on-call. And then we want to move

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forward with design. And it would it

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makes sense, the most sense to utilize

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the same consulting engineers since they did a good job with the contract.

ACTING CHAIRMAN KOPEL: Wheeler Avenue is --

MR. LUTZ: Wheeler Avenue is an adjacent school.

ACTING CHAIRMAN KOPEL: What is the neighborhood, I'm sorry?

MR. LUTZ: Valley stream.

ACTING CHAIRMAN KOPEL: Valley stream. So you're going from the Fourth Precinct Station up to Sunrise?

MR. LUTZ: We're going past Sunrise. We're starting at that Peninsula and continue past Sunrise. So it's Rockaway Avenue/Rockaway Parkway. Sorry. The roadway changes names over the course of it.

ACTING CHAIRMAN KOPEL: Okay. Questions?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay. The last contract is with Gannett Fleming Engineers and Architects.

MR. AMERIGO: Good afternoon. Joseph Amerigo, Department of Public Works. This is an on-call construction management contract for the Building Construction Group. The cap of the contract is \$1 million. Term three years.

ACTING CHAIRMAN KOPEL: Any questions?

(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay, so  
before we vote on this. Any public  
comment on these contracts?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: All  
right. Hearing none.

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All in favor of A-39; E-75; 117  
121; 129; 122; 123; and 126; 124; 125;  
136; 138; A-6; 33; B-21; 26; 29; B- 25;  
31; E-127; 128; 131; 132; 133; 134; 135  
137.

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All those in favor of these  
items, so indicate by saying, "Aye"

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(Whereupon, all members of the  
Rules Committee respond in favor with,  
"Aye".)

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ACTING CHAIRMAN KOPEL: Any  
opposed?

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(Whereupon, no verbal response.)

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(Whereupon, brief off record  
discussion.)

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ACTING CHAIRMAN KOPEL: And 130,  
all those in favor say, "Aye".

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(Whereupon, all members of the

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Rules Committee respond in favor with,  
"Aye".)

ACTING CHAIRMAN KOPEL: Any  
opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Those  
items are unanimous. I'll now put this  
the Rules Committee into recess.

Next is public safety.

(Whereupon, recess, 2:19-3:41  
p.m.)

ACTING CHAIRMAN KOPEL: Rules  
Committee back in session. We have a  
number of Consent Items, items that  
went through previous Committees and  
require no further debate or discussion  
as per the agreement of the Majority and  
Minority:

Items 323; 324; 325; 328; 329;  
330; 331; 332; 333; 334; 335; 336; 337;  
338; 340.

On the first Addendum: 341; 342;  
343; 344; 349; 350; 355; 356; and 357.

ACTING CHAIRMAN KOPEL: All in

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favor, signify by saying, "Aye".

(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)

ACTING CHAIRMAN KOPEL: Those opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Those items are done unanimously.

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CHAIRMAN NICOLLELO: On the  
Addendum, 339 --

(Whereupon, off the record  
discussion.)

Motion on that was made by  
Legislator Ford and I'll second it.

Once again, all in favor, signify  
by saying, "Aye".

(Whereupon, all members of the  
Rules Committee respond in favor with,  
"Aye".)

ACTING CHAIRMAN KOPEL: Any  
opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: That's  
unanimous.

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ACTING CHAIRMAN KOPEL: Number 339 is a resolution authorizing execution of an IMA with the Village of Matinecock in relation to design and construction of a new drainage piping system and directing excess stormwater from Thorne Lane.

Motion by Legislator Ford, seconded by Legislator Schaefer.

Go ahead, please.

MS. HUODEK: Good afternoon, legislators. Jane Huodek, Nassau County Department of Public Works. This is an Inter-municipal agreement with the Village of Matinecock to rectify a storm drainage problem. The existing drainage over Thorne Lane lacks the capacity to handle the stormwater that it receives, and so this project will design and fund the construction of remediation to that drainage situation.

ACTING CHAIRMAN KOPEL: Any questions?

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(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: All those  
in favor of 345, please say, "Aye".

(Whereupon, all members of the  
Rules Committee respond in favor with,  
"Aye".)

ACTING CHAIRMAN KOPEL: Any  
opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: Thank  
you.

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ACTING CHAIRMAN KOPEL: Number 346 is for an IMA with the Bellmore Merrick Central High School District with regard to purchasing and installing new bleachers and related items.

Motion by Ms. Bynoe, seconded by Mr. DeRiggi-Whitton.

MR. LEIMONE: Chris Leimone from the Administration. 346 is a legislative CRP item.

ACTING CHAIRMAN KOPEL: Okay. Any any questions?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: All those in favor of 346, please say, "Aye".

(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)

ACTING CHAIRMAN KOPEL: Opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: That's unanimous.

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ACTING CHAIRMAN KOPEL: Number

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347 is an IMA with Wantagh Free School

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District in respect to procurement and

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installation of new security, exterior

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doors and related items.

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Motion by Ms. Ford, seconded by

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Ms. Bynoe.

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That's another CRP item, I

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believe. All those in favor of 347,

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please say, "Aye".

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(Whereupon, all members of the

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Rules Committee respond in favor with,

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"Aye".)

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ACTING CHAIRMAN KOPEL: Any

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opposed?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: That's

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unanimous.

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ACTING CHAIRMAN KOPEL: Number  
348 is a resolution appointing Gabriela  
Castillo to the Sewer and Stormwater  
Finance Authority.

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Motion by Ms. DeRiggi-Whitton,  
seconded by Ms. Schaefer.

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ACTING CHAIRMAN KOPEL: Any  
debate or discussion on this item?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: All those  
in favor of this appointment, please  
say, "Aye".

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(Whereupon, all members of the  
Rules Committee respond in favor with,  
"Aye".)

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ACTING CHAIRMAN KOPEL: Any  
opposed?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: That  
appointment is done unanimously.

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ACTING CHAIRMAN KOPEL: On

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Addendum II. Number 274 is an IMA with

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Williston Park. The procurement of the

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Jaws of Life and related items.

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Mr. Giuffre makes that motion,

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Ms. Ford seconds that motion.

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And this is, I believe, another

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IMA. Any debate and discussion?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: All those

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in favor, please say, "Aye".

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(Whereupon, all members of the

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Rules Committee respond in favor with,

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"Aye".)

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ACTING CHAIRMAN KOPEL: Any

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opposed?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: Okay.

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ACTING CHAIRMAN KOPEL: Number

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275, authorizing an IMA with Williston

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Park. Provide funding for the purchase

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of goods and services.

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Any debate or discussion?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: All those

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in favor of those items, please say,

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"Aye".

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(Whereupon, all members of the

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Rules Committee respond in favor with,

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"Aye".)

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ACTING CHAIRMAN KOPEL: Any

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opposed?

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(Whereupon, no verbal response.)

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LEGISLATOR FORD: We need a

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motion, moved by Legislator Ford,

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seconded by Legislator Schaefer.

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ACTING CHAIRMAN KOPEL: And we're

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all in favor.

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ACTING CHAIRMAN KOPEL: Number

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345 is our final item. It's a

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resolution to amend a previous

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resolution to designate newspapers for

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tax liens.

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Motion by Mr. Giuffre, seconded

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by Ms. DeRiggi-Whitton.

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MR. CHIANG: Good afternoon. David

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Chiang here from the County Treasurer's

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Office. The items before you are for

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the publication of the annual lien

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sales, the selection of the newspapers.

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ACTING CHAIRMAN KOPEL: Any

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questions?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: All those

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in favor of that item, please say,

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"Aye".

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(Whereupon, all members of the

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Rules Committee respond in favor with,

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"Aye".)

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ACTING CHAIRMAN KOPEL: Any

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opposed?

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(Whereupon, no verbal response.)

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ACTING CHAIRMAN KOPEL: That's  
unanimous.

Thank you.

MR. CHIANG: Thank you.

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ACTING CHAIRMAN KOPEL: Mr. Giuffre wants to go home and he makes a motion to adjourn. Ms. Schaefer is agreeable to that and seconds it.

All those in favor, please say, "Aye".

(Whereupon, all members of the Rules Committee respond in favor with, "Aye".)

ACTING CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

ACTING CHAIRMAN KOPEL: We're unanimous.

(Whereupon, Rules Committee is adjourned, 3:51 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary  
Public for and within the State of New  
York, do hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have  
hereunto set my hand this 13th day of  
November, 2023.

Karen Lorenzo

Karen Lorenzo

<b>\$</b>	<b>121</b> <sup>[2]</sup> - 22:3, 73:9	<b>59:4</b>	<b>345</b> <sup>[2]</sup> - 78:4, 84:3
<b>\$109,386.64</b> <sup>[1]</sup> - 40:4	<b>122</b> <sup>[2]</sup> - 27:4, 73:9	<b>2026</b> <sup>[1]</sup> - 10:25	<b>346</b> <sup>[3]</sup> - 79:3, 79:11, 79:17
<b>\$11,000</b> <sup>[1]</sup> - 20:21	<b>123</b> <sup>[1]</sup> - 73:9	<b>21</b> <sup>[1]</sup> - 22:14	<b>347</b> <sup>[2]</sup> - 80:3, 80:10
<b>\$119,966.27</b> <sup>[1]</sup> - 9:22	<b>124</b> <sup>[1]</sup> - 73:9	<b>24</b> <sup>[2]</sup> - 41:24, 45:19	<b>348</b> <sup>[1]</sup> - 81:3
<b>\$120,000</b> <sup>[1]</sup> - 58:24	<b>125</b> <sup>[1]</sup> - 73:9	<b>25</b> <sup>[1]</sup> - 73:10	<b>349</b> <sup>[1]</sup> - 74:24
<b>\$16,711,600</b> <sup>[1]</sup> - 41:11	<b>126</b> <sup>[1]</sup> - 73:9	<b>26</b> <sup>[1]</sup> - 73:10	<b>350</b> <sup>[1]</sup> - 74:24
<b>\$22,000</b> <sup>[1]</sup> - 20:20	<b>128</b> <sup>[1]</sup> - 73:11	<b>274</b> <sup>[1]</sup> - 82:3	<b>355</b> <sup>[1]</sup> - 74:24
<b>\$30,000</b> <sup>[3]</sup> - 24:16, 58:24, 59:2	<b>129</b> <sup>[2]</sup> - 24:4, 73:9	<b>275</b> <sup>[1]</sup> - 83:3	<b>356</b> <sup>[1]</sup> - 74:24
<b>\$30-40,000</b> <sup>[1]</sup> - 68:4	<b>129-23</b> <sup>[1]</sup> - 24:12	<b>29</b> <sup>[1]</sup> - 73:10	<b>357</b> <sup>[1]</sup> - 74:24
<b>\$396,000</b> <sup>[1]</sup> - 26:9	<b>13</b> <sup>[2]</sup> - 1:22, 10:24	<b>2:19</b> <sup>[1]</sup> - 2:9	<b>365</b> <sup>[2]</sup> - 41:25, 45:19
<b>\$400,000</b> <sup>[2]</sup> - 11:11, 12:5	<b>130</b> <sup>[2]</sup> - 26:3, 73:23	<b>2:19-3:41</b> <sup>[1]</sup> - 74:11	<b>3:51</b> <sup>[1]</sup> - 86:18
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